

Green County Project Development Board
March 13, 2009
Regular Meeting

Members Present: County Judge-Executive Mary Ann Baron; David Whittaker; Jeff Lilly; Judge George
Members Absent: Sam Moore; Lewis Dobson; John Frank Others Present: David Sumner; Sean Mathews

The meeting was called to order at 9:00 a.m. CT by County Judge-Executive Mary Ann Baron, chairperson.

A motion to approve the February 13, 2009, minutes was made by David Whittaker and seconded by Judge George. All voted in favor. The motion passed.

A report was given by David Sumner on the progress of the project.

A report was given by Sean Mathews.

A motion to approve the following bills which totaled \$545,373.73 was made by Judge George; seconded by David Whittaker:

Codell Construction	\$338,940.29
Owner Purchased Material	202,613.76
Green County Fiscal Court(KU)	622.97
Brandstetter Carroll	3,196.71

All voted in favor. The motion passed.

Upon the recommendation of Jeff Lilly, AOC, Judge George made a motion for a change order totaling \$57,919.35, striking part 3.6 #9 in the amount of \$7,236.00. David Whittaker seconded the motion. All voted in favor. The motion passed.

Jeff Lilly announced that David Whittaker will be taking his place since he is changing positions; AOC will appoint someone to take David Whittaker's position.

The next meeting will be April 17, 2009, due to the regular meeting date being on Good Friday.

Judge George made a motion to adjourn; Jeff Lilly seconded. All voted in favor. The motion passed. The meeting was adjourned at 9:45 a.m. CT.

(County Judge-Executive Mary Ann Baron)

(Brenda Hall, Secretary)